

MINUTES FOR ADOPTION

Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom D
October 12, 2018

BAC Committee Members Present and Participating:

In-Person:

Billy Hibbs, *Tyler*, Chair
Robert Gonzales, *El Paso*, Vice Chair
Karla Weaver, *Dallas/Fort Worth*
DawnElla Rust, *Nacogdoches*
Margaret O'Brien-Nelson, *Houston*
David Ham, *Midland*
Cristian Sandoval, *San Antonio*
Jeffrey Pollack, *Corpus Christi*
Frank Rotnofsky, *Laredo*

Via telephone:

Shawn Twing, *Amarillo* (by phone)

TxDOT Present and Participating:

Eric Gleason, Director, Public Transportation Division (PTN)
Donna Roberts, PTN Program Services Section Director
Teri Kaplan, Statewide Bicycle / Pedestrian Coordinator (PTN)
Bonnie Sherman, Statewide Bicycle / Pedestrian Coordinator (PTN)
Lydia Bryan Valdez, TxDOT-TRF

Also Present and/or Participating:

Carl Seifert, Jacobs
Genevieve Bales, FHWA
Clarence Rumancik, FHWA
Robin Stallings, BikeTexas

AGENDA ITEM 1: Call to Order.

Billy Hibbs began the meeting at 9:31 A.M.

AGENDA ITEM 2: Safety Briefing.

Teri Kaplan provided a safety briefing beginning at 9:32 A.M.

AGENDA ITEM 3: Approval of Minutes from April 16, 2018, BAC Meeting (Action).

Billy Hibbs introduced this item at 9:38 A.M.

MOTION David Ham moved to approve the July 30, 2018, BAC meeting minutes.

SECOND Jeff Pollack seconded the motion.

The motion passed unanimously at 9:40 A.M.

AGENDA ITEM 4 & 5: Report from BAC chair.

Billy Hibbs delivered his report beginning at 9:34 A.M.

Comments from Frank Rotnofsky and Shawn Twing.

AGENDA ITEM 6: Report from TxDOT's Public Transportation Division Director regarding statewide bicycle and pedestrian matters.

Eric Gleason delivered his report beginning at 9:45 A.M.

Comment: Genevieve Bales (FHWA) thanked TxDOT (Teri and Bonnie) for advancing selected 2015 TAP and 2017 TASA projects in a timely manner. To date, TxDOT-PTN has not lost any TA funds apportioned to the state for projects in population areas of less than 200,000.

AGENDA ITEM 7: Presentation on Economics Impact Study of Bicycling in Texas.

Brett Huntsman gave an overview of the economic impacts research completed by Texas Transportation Institute beginning at 10:22 A.M.

Questions/Comments: Jeff Pollack, Cristian Sandoval, Billy Hibbs, Margaret O'Brien-Nelson, and Karla Weaver

AGENDA ITEM 8: Discussion on Strategic Direction Next Step – Bikeway Design Effort.

Bonnie Sherman presented this item beginning at 10:22 A.M.

Questions/Comments: Donna Roberts, Billy Hibbs, Jeff Pollack, Margaret O'Brien-Nelson, Cristian Sandoval, Karla Weaver, and DawnElla Rust.

AGENDA ITEM 9: Update on TxDOT Safe Routes to School funds.

Lydia Bryan Valdez and Bonnie Sherman presented this item beginning at 10:55 A.M.

Questions/Comments: Jeff Pollack, Billy Hibbs, Karla Weaver, and Donna Roberts

AGENDA ITEM 10: Update from committee members on local and statewide issues.

Billy Hibbs introduced this item at 11:15 A.M.

Reports: Shawn Twing, Cristian Sandoval, David Hamm, Bobby Gonzales, DawnElla Rust, Margaret O'Brien-Nelson, Karla Weaver, Jeff Pollack, and Frank Rotnofsky.

Questions/Comments: Billy Hibbs

AGENDA ITEM 11: Public comment – public comments will only be accepted in person.

Billy Hibbs introduced Robin Stallings at 11:36 P.M. Mr. Stallings commented on TxDOT TAP/TASA with kudos to TxDOT-PTN (Teri and Bonnie) for their good work, appreciation to TTI for their economic impact study on bicycling in Texas, TxDOT's Tourism Trails Study, and the SRTS infrastructure funding.

Teri Kaplan introduced Clarence Romancik, FHWA regional design engineer, to acknowledge the role Clarence will continue to play in the approval of federal funding for 2017 TASA projects.

AGENDA ITEM 12: Discussion of agenda items for future BAC meetings. (Action)

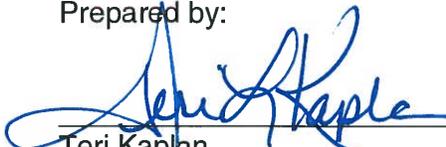
At 11:48 P.M. Teri Kaplan acknowledged that Billy Hibbs requested to have Cristian Sandoval provide a presentation on the activities in San Antonio at TxDOT's January 2019 BAC meeting.

No comments

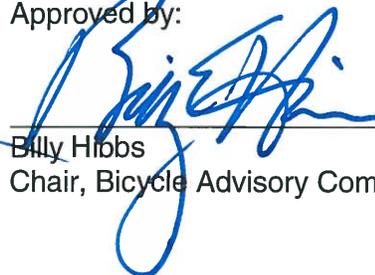
AGENDA ITEM 11: Adjourn. (Action)

Meeting adjourned at 11:52 A.M.

Prepared by:


Teri Kaplan
Public Transportation Division

Approved by:


Billy Hibbs
Chair, Bicycle Advisory Committee